

**STATE WATER BOARD
RESOLUTION NO. 2005-0066**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY
FOR AND ACCEPT FISCAL YEAR (FY) 2006-07/2007-08 CLEAN WATER ACT
SECTION 106 WATER POLLUTION CONTROL PROGRAM GRANT, PLUS
ANY CARRY-OVER FY 2005-06/2006-07 GRANT FUNDS**

WHEREAS:

1. The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that the FY 2006-07/2007-08 federal Clean Water Act (CWA) Section 106 Water Pollution Control Program Grant for California will not exceed \$27 million, plus any carry-over FY 2005-06/2006-07 funds.
2. In December 2003, the State Water Resources Control Board (State Water Board) and USEPA (collectively Agencies) signed a Partnership Agreement that prepared a Surface Water Program's Five-Year Strategy (Strategy), which addresses how the Agencies will achieve the objectives of the Partnership Agreement. This application covers the remaining two years of the Partnership Agreement's five-year Strategy.
3. The CWA Section 106 Grant currently assists the State Water Board in funding the National Pollutant Discharge Elimination System (NPDES) Program for regulation of surface water discharges including storm water discharges and Total Maximum Daily Load development. In accordance with the Partnership Agreement, the Section 106 funds could also be used for other Partnership Agreement activities, including surface water ambient water quality monitoring.

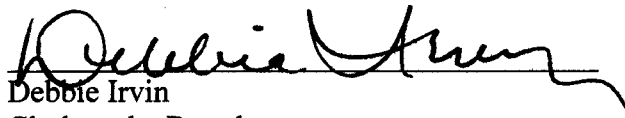
THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to:

1. Apply for and accept a FY 2006-07/2007-08 CWA Section 106 grant, (not to exceed \$27 million) plus any carry-over FY 2005-06/2006-07 grant funds;
2. Negotiate, approve, and/or amend the grants and the workplans; and
3. Negotiate, approve, and amend contracts as necessary using the budgeted CWA Section 106 grant funds.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 22, 2005.


Debbie Irvin
Clerk to the Board